
AUDLEY TRAVEL GROUP LIMITED
("the Company")

Company No: 03190720

**WRITTEN RESOLUTION PURSUANT TO
SECTION 288 COMPANIES ACT 2006
PASSED**

ON

8th December

2011

I, the undersigned, being the only Member of the Company for the time being entitled to receive notice of and to attend and vote at general meetings of the Company, hereby agree in accordance with Section 288 of the Companies Act 2006 (the "Act") to pass the following resolutions of the Company pursuant to the provisions of Section 288 of the Act (as substituted) having been complied with

RESOLUTIONS

THAT the following actions of the Board of Directors of the Company be ratified -

- 1 The acquisition of 25 Ordinary shares from J Brewer and 25 Ordinary shares from C Burkinshaw in Antelope Software Ltd by the Company for £1 per share
- 2 The assignment to the Company of software rights transferred from Antelope Software Ltd

(Signature)
**For and on behalf of Brewshaw LLP –
Sole Member**

SATURDAY



A06

A00D210H

17/12/2011

#75

COMPANIES HOUSE